

**AGENDA**  
**LANCASTER COUNTY BOARD OF EQUALIZATION**  
**TUESDAY, OCTOBER 3, 2000**  
**COUNTY COMMISSIONERS CHAMBERS**  
**FIRST FLOOR, COUNTY-CITY BUILDING**  
**1:30 P.M.**

1) **MINUTES:** Approval of the minutes of the Board of Equalization meeting held on Tuesday, September 26, 2000. (A copy of these minutes is on file in the Office of the Lancaster County Clerk.)

2) **ADDITIONS AND DEDUCTIONS:**

Approval of 7 additions and deductions to the tax assessment rolls per Exhibit A.

3) **APPROVAL OF MOTOR VEHICLE TAX EXEMPTIONS:**

The Arc of Nebraska  
Food Bank of Lincoln, Inc.  
Madonna Rehabilitation Hospital  
Sacred Heart Church

4) **SETTING OF PUBLIC HEARINGS FOR NOTICE OF VALUATION CHANGE:**

Setting of public hearings for Tuesday, October 17, 2000 at 2:30 p.m. in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building regarding notice of valuation change for omitted or undervalued property for the following:

Robert Flansburg Chapter 7 DAV  
Darrell J. and Beverly J. McGhghy

**IF YOU ARE HERE TO PARTICIPATE ON AN ITEM AND NEED SPECIAL CONSIDERATION BECAUSE OF A SCHEDULE CONFLICT OR SOME OTHER PROBLEM, PLEASE LET THE CLERK KNOW PRIOR TO THE MEETING SO WE MAY ACCOMMODATE YOUR NEEDS.**

Board of Equalization  
2:30 p.m.

5) **NOTICE OF VALUATION CHANGE FOR OMITTED OR UNDERVALUED  
PROPERTY FOR THE FOLLOWING:**

Jim Mooreland

6) **ADJOURNMENT**

**AGENDA**  
**LANCASTER COUNTY BOARD OF COMMISSIONERS**  
**TUESDAY, OCTOBER 3, 2000**  
**COUNTY COMMISSIONERS CHAMBERS**  
**FIRST FLOOR, COUNTY-CITY BUILDING**  
**1:30 P.M.**

- 1) **MINUTES:** Approval of the minutes of the Board of Commissioners meeting held on Tuesday, September 26, 2000. (A copy of these minutes is on file in the Office of the Lancaster County Clerk.)
- 2) **CLAIMS:** Approval of all claims processed through Tuesday, October 3, 2000.
- 3) **PUBLIC HEARINGS:**
  - A. Continuation of a public hearing regarding an application for a Class M (Bottle Club) liquor license from DLH Inc. doing business as Coaches Sports Bar & Grill, located at 640 West Prospector Court in Lancaster County, Nebraska.
  - B. Comprehensive Plan Amendment No. 94-59, requested by the Director of Planning, to amend "Chapter 4, Transportation" as identified in the Review Draft Report: Long Range Transportation Plan (LRTP), dated July 31, 2000, and associated maps, figures and other supporting documentation as identified in the draft report, which is submitted under separate cover.
  - C. Comprehensive Plan Amendment No. 94-45, requested by the Director of Planning, to incorporate by reference the "Greater Arnold Heights Area Neighborhood Plan" and to amend the Lincoln Land Use Plan accordingly.
- 4) **OLD BUSINESS:**
  - A. A political subdivision tort claim filed against Lancaster County by Jeffrey B. Lapin on behalf of Rachel Quintana, in the amount of \$500,000.

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4) **OLD BUSINESS CONTINUED:**

B. An agreement for the purchase of real estate from 46<sup>th</sup> Street Partners L.L.C. for a 5,000 square foot office space. The location is between Burlington Credit Union on North 46<sup>th</sup> Street and the Lancaster County Motor Vehicle Facility at 625 North 46<sup>th</sup> Street. The County will pay \$575,000 for the property subject to conditions as outlined in the agreement. (C-00-470)

5) **NEW BUSINESS:**

A. Grant contracts with the following:

- Cedars Youth Services, in the amount of \$62,400, for services as a day reporting center, beginning September 1, 2000 through August 31, 2001. (C-00-479)
- Berniklau Educational Solutions Team, in the amount of \$100,800, for day reporting services, beginning September 1, 2000 through August 31, 2001. (C-00-478)
- Peoples City Mission, in the amount of \$30,000, for the family/women's shelter program, beginning July 1, 2000 through June 30, 2001. (C-00-477)
- Lincoln Council on Alcoholism and Drugs, in the amount of \$31,957, for the prevention of substance abuse from July 1, 2000 through June 30, 2001. (C-00-476)

B. An agreement with Family Service Association for wraparound services to no more than ten families at a time, to assist the child to remain in the community without involvement or further involvement in the juvenile justice system, beginning September 1, 2000 through August 31, 2001. The County will pay \$50,000. (C-00-471)

C. An agreement for temporary nursing services with Interim HealthCare for the Corrections Department. The County will pay for services as provided in Appendix "A" of the agreement. Term of the contract is one year from the date of execution. (C-00-474)

D. A contract with StarMed Health Personnel for temporary nursing services at the Corrections Department. The County will pay rates as provided in attachment "A". Term of the contract is for one year from date of execution. (C-00-475)

E. A joint funding agreement with the United States Department of the Interior for water resources investigations and computation of records at the following gauging stations: Salt Creek at Roca, Little Salt Creek near Lincoln, Stevens Creek near Lincoln and Rock Creek near Ceresco. The County will pay \$7,040 for the term of the agreement from October 1, 2000 to September 30, 2001. (C-00-473)

5) **NEW BUSINESS CONTINUED:**

- F. A change order/supplemental agreement with S.P. Olson Enterprises, Inc. to provide for rebuilding two concrete support posts for attaching the new bridge approach guardrail sections on Cannongate Road; Project 00-46. The County will pay an additional \$2,315.50. (C-00-484)
- G. An agreement with Annette Thompson, an employee of the Attention Center for Youth, to reimburse the County for \$555.07, which was overpaid to Ms. Thompson due to a clerical error. (C-00-481)
- H. An amendment extending the child support enforcement agreement with the Nebraska Department of Health and Human Services for a one-year period, expiring September 30, 2001. All other terms and conditions of the agreement remain the same. (C-00-480)
- I. A resolution in the matter of striking uncollectible personal property tax from the tax list. (R-00-119)
- J. A resolution in the matter of witness fees paid by Lancaster County which have remained unclaimed for six months or more. (R-00-120)
- K. A resolution in the matter of amending the by-laws of the Lancaster County Commissioners' Award of Excellence program. (R-00-121)
- L. Approval of notice to proceed for Walton Construction Inc. for grading, sanitary sewer, water main and paving at the new Juvenile Detention Center. (B-00-32)
- M. Settlement of a lawsuit, in the amount of \$5,000, filed by Timothy Schrader.
- N. A request from Dale Harlan for a refund of real taxes for 1998, in the approximate amount of \$8.04 and a credit of approximately \$9.06 for 1999. (M-00-88)
- O. A political subdivision tort claim filed against Lancaster County by Cynthia J. Fixemer, in the amount of \$24.27, for damaged property.
- P. Appointment of Pat Hardesty and Francis Erb to the Visitors Promotion Advisory Committee for four year terms commencing July 1, 2000 and the rescission of the reappointment of Jerry Barnes.

6) **CONSENT ITEMS:** These are items of business that are routine and which are expected to be adopted without dissent. Any individual item may be removed for special discussion and consideration by a Commissioner or by any member of the public without prior notice. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners. These items are approval of:

A. Receive and Place on File:

1. Annual report from the County Engineer to the Nebraska Board of Road Classifications and Standards.

B. Setting of a public hearing for Tuesday, October 24, 2000 at 1:30 p.m. in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building regarding County Special Permit 184, requested by Kathleen Itzen, to operate a child care facility/private school on property generally located at Northwest 112<sup>th</sup> Street and Highway 34 in Lancaster County, Nebraska.

C. An agreement with the Lincoln League of Women Voters for assistance at voter registration sites and to provide election night workers throughout Lancaster County, beginning September 1, 2000 through August 31, 2001. The County will pay \$3.25 an hour not to exceed \$2,500. (C-00-472)

D. Right-of-way contracts between the County Engineer and A. Bruce and Fern Simon, in the total amount of \$73.20, at a location on Southwest 29<sup>th</sup> Street near Martell Road in Lancaster County, Nebraska; Project C.P. T-10. (C-00-482 and C-00-483)

7) **EMERGENCY ITEMS AND OTHER BUSINESS:**

8) **DISCUSSION:**

9) **PENDING:**

A. Comprehensive Plan Amendment 27b, 1998 Comprehensive Plan Annual Review, requested by Peter Katt for Steve Champoux, to revise the Land Use Plan to change 124 acres from Agricultural to Low Density Residential at the northwest corner of 134<sup>th</sup> and "A" Streets in Lancaster County, Nebraska. (1998937)

B. County Change of Zone 147, requested by Peter Katt for Steve Champoux, from "AG" Agricultural to "AGR" Agricultural Residential on property located at the northwest corner of 134<sup>th</sup> and "A" Streets in Lancaster County, Nebraska. (1998938)

10) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, October 5, 2000 at 8:15 a.m. in Conference Room 113 on the first floor of the County-City Building.
- B. Public hearings will be held on Tuesday, October 10, 2000 at 1:30 p.m. in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building regarding the following:
  - 1. County Change of Zone 202, requested by the Director of Planning, to amend Article 2 and Article 9 of the Lancaster County Zoning Resolution to define and allow sexually oriented live entertainment establishments as a permitted special use in the "I" Industrial district.
  - 2. Amend County Board Resolution #2832 Regulating Individual Sewage-Disposal Systems. The amendment would change the fees as provided in the proposed resolution.
- C. The Lancaster County Board of Commissioners meeting which is broadcast live at 1:30 p.m. on Tuesdays will be rebroadcast tonight at 6:30 p.m. and again on Saturday afternoon immediately following the City Council meeting rebroadcast at 1 p.m. on 5 City-TV, Cable Channel 5.

11) **ADJOURNMENT**

This agenda, which is kept continually current, is available for inspection in the Office of the County Clerk in Lancaster County, Nebraska.

**NOTE:** Interpreters for the hearing impaired are available at the meetings of the County Board upon request. Please contact the County Clerk's Office at 441-7481 at least 48 hours prior to the meeting if this accommodation is required, or if you have any other special communication needs requiring assistance. Telex Sound Masters are also available for audio enhancement during the meeting.